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Minutes, Arts & Sciences Executive Committee Meeting, Thursday, April 29, 2010

Arts & Sciences Executive Committee

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**Approved Minutes
Executive Committee
April 29, 2010**

Members Present: Rick Foglesong, Thom Moore, Jim Small, Lisa Tillmann, William Boles, Joan Davison

- I. Call to order—the meeting was called to order at 1:30 PM.
- II. Old Business
 - A. Board of Trustees Meeting – EC agrees Foglesong, Tillmann and Moore will attend the Education Committee of the Board Meeting. Foglesong announces Lorri Kyle also invited faculty to lunch with members of the Board. EC agrees Foglesong will draft a list of faculty to go to lunch and circulate the list to EC.
 - B. FEC Nominations – Given the last meeting ended without completion of business, the EC agrees to send an electronic ballot for FEC membership to faculty for ratification of the slate of Norsworthy, Cohen, and O’Sullivan.
 - C. Ethical Production – Given the last meeting ended without completion of business due to the lack of a quorum, EC agrees to accept on behalf of the faculty the Ethical Production Resolution from F&S.
 - D. Elimination of AA degree in Holt – EC agrees that the elimination of the AA degree must be held until the fall and sent to the faculty for a vote because this deals with the curriculum.
- III. New Business
 - A. Approval of Candidates for Graduation - Given the last meeting ended without completion of business due to the lack of a quorum, EC agrees to approve on behalf of the faculty the list of candidates for graduation.
 - B. Academic Honor Council Advisor – EC agrees to forward the name of Cecilia McInnis Bowers to the Dean of the Faculty’s Office to serve as the advisor to the Honor Council.
- IV. Adjournment—The meeting adjourns at 2:30pm.

Respectfully submitted,

Joan Davison
Vice President/Secretary